

Agenda

UAC INSURANCE MUTUAL BOARD OF DIRECTORS MEETING

August 3, 1995 10:00 a.m. - 3:00 p.m.

Utah Association of Counties Offices
4021 South 700 East, Suite 180

10:00 AM	Call To Order & Welcome	Gary Herbert
2	Review of Board Member's Absent	Gary Herbert
3	Approval of June 15, 1995, Minutes	Gary Herbert
4	Criminal Legal Defense Costs	Members of SWAP
5	Meeting with Uintah County	Brent Gardner
6	Meeting with Insurance Department	Brent Gardner
7	Criteria for Member County Drivers	Brent Gardner
12:00 PM	Lunch Break	
8	Financial Statement & Loss Summary Review	Brent Gardner
9	UACIM Assistant Administrator	Gary Herbert
10	Board Policy on Surplus Held in Escrow/Claim Payment Priority & County Release	Kent Sundberg
11	Litigation Committee & Claims Report	Kent Sundberg & Doug Alexander
12	Loss Prevention Report	David Nelson
13	Brokerage Report	Jess Hurtado
14	State of Utah, Workers Compensation Insurance Letter	Board Discussion
15	Other Business	Gary Herbert
3:00 PM	Adjourn	

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